
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
JANUARY 2, 2014

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its January 2, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, Chair, Cathedral City, District 2, at 9:00 a.m. There was a quorum.

Members Present

Hon. Greg Pettis, Cathedral City, President	District 2
Hon. Carl Morehouse, 1st Vice-President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 2nd Vice-President	District 1
Hon. Glen Becerra, Simi Valley, Imm. Past President	District 46
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. James Johnson, Long Beach	District 30
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Kris Murray, Anaheim	District 19
Hon. Michele Martinez, Santa Ana	District 16
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Margaret Finlay, Duarte	District 35
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Gary Ovitt	San Bernardino County
Hon. Deborah Robertson, Rialto	District 8

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Greg Pettis, Chair, called the meeting to order at 9:00 a.m. Hon. Michele Martinez led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, announced the internal and external recruitments of several management positions held at SCAG.

Mr. Ikhata announced that the 4th Annual Southern California Economic Recovery & Job Creation Summit which was cohosted by SCAG and the Southern California Leadership Council (SCLC) was a very successful event. He noted that it had been covered extensively by the media. Mr. Ikhata thanked the Board members for their attendance and participation.

PRESIDENT'S REPORT

The President's report was previously distributed to the EAC members. Hon. Greg Pettis, Chair, noted that the report outlined the Board Appointments for 2014.

At the request of President Pettis, Mr. Randall Lewis provided an update on the Economic Recovery & Job Summit, and provided an update on the economic outlook for 2014.

ACTION/DISCUSSION ITEMS

1. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Subregional Sustainable Communities Strategy Framework and Guidelines.

Huasha Liu, Director, Land Use & Environmental Planning, provided a brief overview and asked the Committee to adopt the proposed Subregional Sustainable Communities Strategy Framework and Guidelines which are based upon the clarifying "Principles for Subregional Delegation" document, as recommended by the CEHD Committee.

A MOTION was made (Jahn) and SECONDED (Morehouse) to adopt the Proposed Subregional Sustainable Communities Strategy Framework and Guidelines. The motion was passed by the following vote:

AYES: Pettis, Becerra, Jahn, Masiel, Martinez, Morehouse, Murray, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

2. Proposed Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee Charter

Huasha Liu, Director, Land Use & Environmental Planning, provided a brief overview and asked the Committee to approve the RHNA and Housing Element Reform Subcommittee Charter as recommended by the CEHD Committee.

A MOTION was made (Morehouse) and SECONDED (Martinez) to approve the RHNA and Housing Element Reform Subcommittee Charter as recommended by the CEHD Committee. The motion was passed by the following vote:

AYES: Pettis, Becerra, Jahn, Masiel, Martinez, Morehouse, Murray, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

3. Minutes of the November 7, 2013 Meeting
4. SCAG Sponsorships & Memberships
5. Contract Amendment that increases the Contract's value over \$200,000: Contract No. 11-052-C1

Receive & File

6. January 2014 State and Federal Legislative Update
7. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

A MOTION was made (Martinez) and SECONDED (Jahn) to approve the Consent Calendar. The motion was passed by the following vote:

AYES: Pettis, Becerra, Jahn, Masiel, Martinez, Morehouse, Murray, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He noted that representatives from Vasquez and Co., LLP, SCAG's independent external auditor, and from Nyhart Epler, SCAG's independent external actuarial firm, will present their reports to the Regional Council later today.

There were no additional discussions or comments made on this item.

FUTURE AGENDA ITEM

There were no future agenda items requested.

ANNOUNCEMENTS

Hasan Ikhata, Executive Director, announced that every four (4) years, SCAG, as a federally designated Metropolitan Planning Organization (MPO), undergoes a certification process. The review process has been initiated and interviews with a select number of Regional Council members and other interested parties may be requested to comment on SCAG processes and practices. Mr. Ikhata noted that SCAG's 2014 certification is expected to be issued by April 2014.

Hon. Greg Pettis, Chair, announced that handicap parking availability and requests should be directed to the Office of Regional Council Support (ORCS) for further handling.

CLOSED SESSION

Public Employee Performance Evaluation – Government Code Section 54957 (b)
Title: Executive Director

Mr. Joe Silvey, General Counsel, announced that the EAC would proceed into Closed Session pursuant to Government Code Section 54957(b). At the conclusion of the Closed Session, Mr. Silvey noted that staff received direction regarding the evaluation process. There was no further action to report.

ADJOURNMENT

The meeting adjourned at 10:00 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, February 6, 2014 at the SCAG Los Angeles office.

Approved by:



Lillian Harris-Neal, CMC
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	JAN	FEB	MAR	APR	MAY	JUNE
Pettis, Gregory, Chair	Cathedral City				X			X					
Bartlett, Lisa	Dana Point			X				X					
Becerra, Glen, Imm. Past President	Simi Valley						X	X					
Finlay, Margaret	Duarte		X										
Jahn, Bill	Big Bear Lake					X		X					
Johnson, James	Long Beach		X					X					
LaBonge, Tom	Los Angeles		X										
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X					
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X					
Martinez, Michele	Santa Ana			X				X					
Millhouse, Keith	VCTC						X						
Morehouse, Carl, 1st VP	San Buenaventura						X	X					
Murray, Kris	Anaheim			X				X					
O'Connor, Pam	Santa Monica		X					X					
Ovitt, Gary	San Bernardino County					X							
Robertson, Deborah	San Bernardino County					X							
Walker-Viegas, Cheryl, 2nd VP	El Centro	X						X					
Wapner, Alan	Ontario					X		X					
	Totals	1	4	3	2	5	3						